

LOUISIANA STATE BOARD OF MEDICAL EXAMINERS

MEETING NOTICE AND CERTIFICATION

NOTICE IS HEREBY GIVEN, pursuant to LSA-R.S. 42:19(A), that the Louisiana State Board of Medical Examiners (the "Board"), within the Louisiana Department of Health, State of Louisiana, shall convene a Regular Call meeting of the Board from 8:30 a.m., Monday, June 29, 2020, and, if necessary, continuing at 8:30 a.m., Tuesday, June 30, 2020 until completed, at the offices of the Board, 630 Camp Street, New Orleans, Louisiana with the Board participating via live streaming video and teleconference due to the declared COVID-19 Public Health Emergency during the public session, and via non-streaming video and teleconference due to the declared COVID-19 Public Health Emergency during the executive session. Executive Proclamations 75 and 74 JBE 2020. Instructions for viewing the streaming video and teleconference public session are available on the website at www.lsbme.la.gov, under the Board meetings menu. Also, on the website are instructions for public comment via email both prior to and during the meeting.

Further, pursuant to the Governor's Executive Proclamation, 75 JBE 2020, Section 2, C., the Board hereby certifies that but for meeting by video and teleconference, it would otherwise be unable to operate due to quorum requirements. Further, pursuant to the Governor's Executive Proclamation 74 JBE 2020, Section 2, Phase 2 Order, B., meeting by video and teleconference is necessary because all individuals are required to avoid groups of any size that do not allow for social distancing.

The agenda of such meeting shall be as annexed hereto.

Note: Regular Meeting held and noticed pursuant to La. Rev. Stat. §42:17A(1), (2), (4), (5) and (10). Further, agenda items may be taken out of order and/or in executive session pursuant to R.S 42:17A. La. R.S. 42:17A states "A public body may hold an executive session pursuant to [R.S. 42:16](#) for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting.....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and,....(10) Or any other matters now provided for or as may be provided for by the legislature."